



REDWOOD CITY
IMPROVEMENT
ASSOCIATION

Board of Directors Meeting
Wednesday, April 12, 2023
Time: 12:00 – 1:00 pm

Location: 1450 Veterans Blvd. Suite 125, Redwood City, CA 94063
[Zoom Video Conference Option - If quorum is met](#)

AGENDA:

1. **Call to Order – Vice President Mark Nadim for President Arteaga**
2. **Roll Call**
3. **Approval of Minutes from March 8, 2023 Board of Directors** **Action Item**
4. **Public Announcements, Public Comment**
5. **Committee Updates:**
 - **Executive Committee – Vice President Mark Nadim**
 - **No update**
 - **SOBO (Sidewalk, Operations and Beautification Committee)**
**Next Committee Meeting – May 3, 2023 – 3:00pm*
Committee Co-Chairs: Rosanne Foust & Nancy Radcliffe
 - **Interactive Art; Pianos – Request for Qualifications**
Resolution: *Shall the Board of Directors and the Vice President of the Redwood City Improvement Association accept the Sidewalk Beautification and Order Committee recommendation to partner with the Redwood City Arts Commission and Redwood City Parks and Arts Foundation to complete an RFQ (Request for qualifications) for 5 San Mateo County local artists to submit renderings for the Piano art, at \$200.00 each not to exceed \$1,000.00.* **Action Item**
 - **Interactive Art; Pianos – Commission Artists**
Resolution: *Shall the Board of Directors and the Vice President of the Redwood City Improvement Association accept the Sidewalk Beautification and Order Committee recommendation to partner with the Redwood City Arts Commission and Redwood City Parks and Arts Foundation to complete an RFQ (Request for qualifications) for 5 San Mateo County local artists to submit renderings for the Piano art, at \$200.00 each not to exceed \$9,000.00.* **Action Item**

- **Replace Tree Lights**

Resolution: *Shall the Board of Directors and the Vice President of the Redwood City Improvement Association accept the Sidewalk Beautification and Order Committee recommendation to purchase replacement lights from local supplier All Industrial Electric Supply for the downtown trees, not to exceed \$6,500.00.*

Action Item

- **DISI (District Identity and Signage Committee)**

**Next Committee Meeting – May 30, 2023 – 12:00pm*

Committee Co-Chairs: Don Gibson and Stacey Wagner

- Olive PR

- PR and Social Media Report

- **Parking Management Committee**

Next Committee Meeting – May 8, 2023 – 9:00am

Committee Chair: Henry Sears

- Permanent Closure of 2000 Block of Broadway Update

- Outdoor Business Activity Program Update

6. Executive Directors Report

7. New Business

8. Adjournment

9. Next Board Meeting: Wednesday, May 10, 2023

BROWN ACT: *Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts all Board and Committee agendas at 1450 Veterans Boulevard, Suite 125, Redwood City, CA 94063. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities may be accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Amy Buckmaster, Executive Director (650.362.5017) at least 48 hours prior to the meeting.*